Stewart County Board of Commissioners

Regular Meeting Minutes August 11, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on August 11, 2020. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance—In unison

Roll Call

Commissioners in attendance:

Chairman Joseph Williams Vice-Chair Arcola Scott Commissioner Tyrone Nelson Commissioner Joe Lee Williams.

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Mac Moye (County Manager)

Attorney Binford Minter

Mary Rushin (Assistant Clerk)

Reading and Approval of Minutes

Commissioner Joe L. Williams moved to approve the minutes for July 14, 2020 regular meeting; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Reports:

- A. Road Superintendent—Eugene Haynes discussed the problem with Beavers, burning of limbs, tires, and the purchase of a trailer to be used to move the Motor Grader around in the county. Commissioner Joe L Williams motioned for the Road Department to purchase the trailer out of the TIA account; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. EMS Director & Fire Chief—Ed Lynch discussed the Cares Act, Cardiac Monitor that is needed for the department, and the EMS department moving into the DBHDD Center. Chairman Joseph Williams stated that the Chief Executive officer has accepted their offer of the building, the DBHDD will use the Health Department for their services as long as the upgrade of the WiFi does not affect their budget.
- C. Rev. Willie Jordan—Discussed the status of the Recreation Department not having any activity at this time and the balance of the funds that were donated to the program being turned in to the commissioner's office to be placed in the bank.
- D. County Manager Mac Moye- Reviewed and discussed

Old Business

Administrative Matters:

- A. Omaha Voting Precinct—Only have two bids, one for the building and one for the foundation. Wesly Brinson and SteelDrive Enterprises, Inc. are the bidders. Pending that Mr. Brinson is going to do the plumbing. Al Brinson was suggested to complete the wiring, walls, and the rest of the building.
- B. Animal Control—The County Manager Mac Moye discussed that we are just doing Animal Control on an adhoc basics he would encourage the county to adopt an Animal Control Ordinance. The County Lawyer discussed that the holdup is whether or not the county is going to contract with other cities for the animal control or are they going to continue with the program alone.
- C. Wims Center HVAC—The County Manager Mac Moye discussed that the county purchased a CURIS One Fogger system to kill the black mold in the Wims center and that Mr. Brinson was about 75% complete with this job. He also explained that it is possible that by the end of the year the county might be able to occupy the building.
- D. CARES ACT—County Manager Mac Moye discussed that the first step has been done for the counties. Phase one is to request for money that will cover the Sheriff Dept. and the EMS Dept.
- E. Chairman Joseph Williams motioned that the resume for Carol Stewart for the County Clerk be accepted pending the completion of Background check and Drug Test. Seconded by Commissioner Joe L. Williams. All were in favor and motion carried.
- F. Chariman Joseph Williams motioned that the resume for Trishondra Ponder be accepted for the second Assistant Clerk pending her background check and the COVID test. Seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

New Business:

Commissioners' Comments:

Commissioner Joe Lee Williams –Commissioner Joe Lee Williams asked two questions: On the next time that the commissioners meet will there be a calendar set in place to complete the budget on time. Concerning the building that we are getting for the EMS department are we going to have some information on that building before we move forward.

Vice Chair Arcola Scott – None Commissioner Ernie Brown – None Chairman Joseph Williams - None

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams and Seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 6:03PM.

s, Chairman

Mary Rushin, Assistant Clerk